

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL
HELD ON MONDAY, JUNE 16, 2014 – 7:00 P.M.
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS
2 E. MAIN STREET ST. CHARLES, IL 60174**

1. **Call To Order By Mayor Raymond Rogina At 7:01 P.M.**
2. **Roll Call.**
Present: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis
Absent: Turner
3. **Invocation – Alderman Rita Payleitner**
4. **Pledge of Allegiance.**
5. **Presentations:**
 - Row America presentation by David Miller, 1412 Keetz Ave. Naperville, IL
 - Mr. Miller's presentation covered the following:
 - Why Rowing
 - About Row America
 - How rowers outperform the competition
 - Row America Programs
 - Professional coaching
 - Facilities
 - Regattas, scheduled for October 4, 2014
 - Service strategy

Alder. Stellato

Great idea! Is Howard Winklevoss the social network guy?

Mr. Miller

Yes. He saw the direction and invested \$8 million to build a boathouse. Met Tyler and Cameron at Harvard. Mr. Winklevoss saw their success and passion for rowing which made this investment possible.

Alder. Silkaitis

Interesting concept, wish you luck.

Alder. Payleitner

Does this involve membership?

Mr. Miller

Yes, similar to other groups in the community. You join based on usage.

Alder. Payleitner

Tell me your connection with STC Rowing Club

Mr. Miller

Chris (from St. Charles Rowing Club) reached out and asked for help. Her son was driving to Crystal Lake. People will drive for access to rowing. I worked with Chris

for about a year to build that club up. She is amazing at getting assests and negotiating. If you drive by Ferson, they have six rowing shells . They are their now their own entity.

Alder. Lemke

I am encouraged; there are a fair number of people putting in at the boat launch in South Elgin. The river is friendly. I am glad to hear that you agree.

Alder. Bancroft

Can you talk about the use again, you said North of 90. Why is St. Charles unique?

Mr. Miller

There are massive grain areas on this stretch. North of 90, there is a house every 40 yards is a house. There are huge green spaces here in St. Charles. There is little, relatively, boat traffic on the river. There are two types of races, a headrace, which would ideally be 5000 meters. We have 9500 meters of rowable waters. It is uniquely situated for that. The colleges in this region, not just state, would come for this headrace. This headrace will be a jewel in racing calendar.

Alder. Martin

As a scout I spent many years on the river. Looking forward to seeing boats again. The building you are proposing is on a flood plain?

Mr. Miller

Yes, we are still investigating where the flood plane lies. And we may be back asking for variances. Most open land in row able areas is in a flood plane. Majority boat houses are built in a flood plain.

Mr. Martin

How do you handle the wakes for powerboats?

Mr. Miller

Very carefully. We try to go to wake zone but there are ways to handle the wakes. We have a first class safety boat to assist if needed.

Alder. Krieger

Interesting concept, I wish you luck.

Alder. Bessner

I think it s great use and will bring attention to the area and sport.

Alder. Lewis

This is a very positive thing for our community. Can you explain about the regatta? Are they all daylong? Lot's of people?

Mr. Miller

Video I showed was of regatta. We have invited large rowing clubs in the area to the October 4th Regatta. Look to have 1,500 participants on the upside? May have 500 on the downside. All will bring to their own trailers with 8-10 shells and set up in Ferson Creek park.

Alder. Lewis

Last a day or weekend?

Miller

Initially off load boats Friday evening at 2:00, leave on Saturday around 3:00 or 4:00. In future may have two days of races. Rain or shine.

Mayor Rogina

Several members of river corridor commission are here tonight. Everyone agrees river is under utilized and has a lot of potential. On the Regatta, what is the process for closing the river down? Army Core of Engineers, etc. How does that work.

Mr. Miller

When I spoke with with DNR, they said they have the jurisdictions. In order for us to fill out forms, I need a government entity to back it. I worked with Laura and her crew at the park district. They filled out a grant proposal and was awarded the grant from the State.

Mayor Rogina

Boat dock is described, is being funded by grant that she won.

Mr. Miller

Yes.

Mayor Rogina

Is there any way you can give us a sense of where you are at with them?

Mr. Miller

We are at a fun area. They are wondering if we have the money? We do. We are going through our due diligence. The first issue is the land agreement. What is the agreement that makes sense for the community and then need to go through the permitting process.

Mayor Rogina

Regarding the membership, are we talking about a situation where an average Joe can join without breaking the bank.

Mr. Miller

No, like Hockey and Lacrosse, providing elite training is expensive. We hope that in the third/fifth year, to be able to award scholarships. Can families pay \$100/month? Maybe not. We are asking the top half or 2/3rds of families. We offer elite coaching to take someone's potential and enable to go to Olympics.

Mayor Rogina

People have to pay for sports. You may be back for some other things. We will see you at that point in time. Regarding the St. Charles rowing club, I offered them the opportunity to make a presentation about their organization. To me, it's a big river many people can use it.

Mr. Miller

There is room on the river for both.

6. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as amended.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED

- *7. Motion to accept and place on file minutes of the Public Hearing meeting held on June 2, 2014 and the regular City Council meeting held on June 2, 2014.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (OMNIBUS VOTE)

- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 5/26/14 – 6/8/14 in the amount of \$1,807,414.06.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (OMNIBUS VOTE)

I. New Business

II. Committee Reports

A. Government Operations

- *1. Motion to approve **Funds Transfer Resolution 2014-T-36** transferring \$38,480.31 from the Corporate Fund 100 to Fund 200 (Christmas lights) for FY13/14.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (OMNIBUS VOTE)

- *2. Motion to approve **Funds Transfer Resolution 2014-T-37** transferring \$223,448.05 from Corporate Fund 100 to Fund 200 (Street Light Maintenance) for FY13/14.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (OMNIBUS VOTE)

- *3. Motion to approve **Funds Transfer Resolution 2014-T-38** transferring \$683,073.64 from Corporate Fund 100 restricted cash to Red Gate Bridge Fund 501 for FY113/14.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (OMNIBUS VOTE)

- *4. Motion to approve **Funds Transfer Resolution 2014-T-39** transferring \$1,219,500.00 from Corporate Fund 100 to Capital Project Fund 513 (Public Works and Fire Projects) for FY13/14.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis
NAY: 0 ABSENT: Turner
MOTION CARRIED (OMNIBUS VOTE)

- *5. Motion to approve an **Ordinance 2014-M-16** Ascertaining Prevailing Wages in the City of St. Charles for Kane and DuPage Counties.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner

MOTION CARRIED (OMNIBUS VOTE)

- *6. Motion to approve a **Resolution 2014-58** Authorizing the 1-year Renewal Option of the License Agreement between the City of St. Charles and the Downtown St. Charles Partnership to expire April 30, 2015.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner

MOTION CARRIED (OMNIBUS VOTE)

- *7. Motion to approve funding for the Heritage Center in the amount of \$35,000 for fiscal year 2014-2015.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner

MOTION CARRIED (OMNIBUS VOTE)

- *8. Motion to accept and place on file minutes of the June 2, 2014 Government Operations Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner

MOTION CARRIED (OMNIBUS VOTE)

B. Government Services

- *1. Motion to accept and place on file the Minutes of the April 28, 2014, Government Services Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner

MOTION CARRIED (OMNIBUS VOTE)

C. Planning and Development

- *1. Motion to approve an **Ordinance 2014-Z-13** Granting Approval of a Minor Change to a PUD Preliminary Plan (Carriage Oaks PUD –Addition to building).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner

MOTION CARRIED (OMNIBUS VOTE)

- *2. Motion to accept and place on file Plan Commission Resolution 10-2014 A Resolution Recommending Approval of a General Amendment to Chapter 17.24 “Off-Street Parking, Loading & Access”, Section 17.24.070 “Design of Off-Street Parking Facilities” regarding Residential Driveways.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner

MOTION CARRIED (OMNIBUS VOTE)

- *3. Motion to approve an **Ordinance 2014-Z-14** Amending Title 17 of the St. Charles Municipal Code Entitled “Zoning”, Chapter 17.24 “Off-Street Parking, Loading & Access”, Section 17.24.070 “Design of Off-Street Parking Facilities” regarding Residential Driveways.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner

MOTION CARRIED (OMNIBUS VOTE)

- *4. Motion to accept and place on file Corridor Improvement Commission Resolution 3-2014 A Resolution Recommending Approval of A Corridor Improvement Grant Application for 1434 E. Main Street – (Eric Larson).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner

MOTION CARRIED (OMNIBUS VOTE)

- *5. Motion to approve a Corridor Improvement Agreement for 1434 E. Main Street (Eric Larson).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner

MOTION CARRIED (OMNIBUS VOTE)

- *6. Motion to approve a funding request for the St. Charles Arts Council for Event Advertisement (Charlie’s Center for the Arts –ALL of the ARTS, ALL over TOWN).

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner

MOTION CARRIED (OMNIBUS VOTE)

D. Executive Session

Motion by Stellato, seconded by Silkaitis to enter into Executive Session to discuss Land Acquisition at 7:41 pm.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke,
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: Turner

MOTION CARRIED

Motion by Stellato, seconded by Krieger to return from Executive Session at 8:00 pm.

VOICE VOTE: Ayes: Unanimous, Nays: None; Absent Turner: Motion Carried.

E. Additional Items from Mayor, Council, Staff, or Citizens

• **Alder. Bessner**

Thanks Mayor and Council for financial support for Pride of River Fest. Great

turnout.

Thanks Mark Koenen for support and thanks to Fire, Police and Public Works Departments for all that was done to make it successful.

- **Mayor Rogina**

Kudos to you, Alder. Bessner, as well.

- **Alder. Lewis**

I wish all the fathers a happy belated Father's Day.

- **Alder. Bancroft**

Wished Alder. Stellato, a happy birthday!

F. Adjournment

Motion by Stellato, seconded by Lemke, to adjourn meeting.

VOICE VOTE

UNANIMOUS

MOTION CARRIED

Meeting adjourned at 8:01 P.M.

Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

Nancy Garrison, City Clerk